

**TRIAL MINUTES OF THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN MARIANA ISLANDS**

CR-07-00009

October 15, 2007  
8:00 a.m.

**UNITED STATES OF AMERICA -v- SUN, WEI QIN**

PRESENT: Hon. Alex R. Munson  
Sanae Shmull, Court Reporter  
Galo L. Perez, Clerk of Court  
K. Lynn Lemieux, Courtroom Deputy  
Tina Matsunaga, Deputy Clerk

At 8:00 a.m. 51 jurors appeared for jury orientation. Jurors were empaneled and instructed by the Court and ordered to return at 1:00 p.m. to begin trial.

PRESENT: Hon. Alex R, Munson, Chief Judge  
Abigail Robinson, Law Clerk  
Sanae Shmull, Court Reporter  
K. Lynn Lemieux, Courtroom Deputy  
Eric O'Malley, Assistant U. S. Attorney  
Jared Fishman, U.S. Department of Justice  
Joseph Camacho, Attorney for Defendant  
Sun, Wei Qin, Defendant

PROCEEDINGS: Jury Selection

Government by Eric O'Malley, AUSA and Jared Fishman, Attorney, U.S. Dept. Of Justice. Attorney James Camacho was present on behalf and with defendant SUN, Wei Qin. Also present was interpreter Aby Leung. 48 potential jurors were present.

Jurors were sworn and Court began voir dire of Panel 71001.

At 3:00 p.m. a panel of twelve jurors and two alternates were seated and sworn. Juror #1: Aguon, Jotonia; #2: Tudela, Delcinia; #3: Wallace, Mark; #4: Villagomez, Gregory; #5: Magofna, Antonio; #6: Fejeran, Edith; #7: Pangelinan, Jessica; #8: Rechebei, Roy; #9: Ogo, Laura; #10: Cruz, Lucia; #11: Mendiola, Manuela; #12: Takai, Diego; Alt. #1: Ayuyu, Henry; Alt. #2: Mafnas, Frankie.

Remaining jurors were thanked and excused.

Court recessed the jurors from the Courtroom at 3:05 p.m.

Outside the presence of the jurors. Attorney Camacho moved to keep all witnesses out of the Courtroom until called to testify. Court so ordered.

Court recessed at 3:07 p.m. and reconvened at 3:20 p.m.

Court gave introduction to the trial of this case to the jurors.

Government began opening statement at 3:38 p.m. and concluded at 3:55 p.m.

Defense began opening statement at 3:57 p.m. and concluded at 4:00 p.m.

Government called witness:

**JACK STOKES** . DX. CX. RDX. RCX. Witness excused at 4:15 p.m.

**JAMES ULLOA.** DX. Government moved into evidence Exhibits 1,2,3,4,5 and 6; no objection; Court so ordered.

At 4:33 p.m. court recessed the jurors for the evening admonishing them not to talk with anyone about the case, not to read the newspaper or listen to the media and to return tomorrow morning at 9:00 a.m. to continue the trial.

Adjourned 4:33 p.m.

/s/K. Lynn Lemieux, Court Deputy